

1 CITY OF LYNNWOOD  
2 RESOLUTION NO. 2011-12

4 A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON,  
5 CONFIRMING THE CITY COUNCIL'S DESIRE TO ENGAGE IN A  
6 "BUDGETING FOR OUTCOMES" BUDGETING PROCESS FOR THE  
7 2013-14 BUDGET AND SETTING OUT FIRST STEPS.  
8

9 WHEREAS, like many cities in the Puget Sound area and across the nation, the City of  
10 Lynnwood has experienced a severe decline in revenues and reduced economic circumstances  
11 during the past three years; and,  
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13 WHEREAS, the Lynnwood City Council determined during the 2011-12 budgeting  
14 process that a different approach to municipal budgeting would be beneficial to the city; and,  
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16 WHEREAS, on January 15, 2011 the Lynnwood City Council did identify exploring the  
17 Budgeting for Outcomes budgeting process for the 2013-14 budget as one of its top three  
18 priorities for 2011; and  
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20 WHEREAS, the Lynnwood City Council, Lynnwood Mayor and Lynnwood Department  
21 Directors did participate in a Council/Staff strategic planning retreat to learn more about and  
22 discuss the Budgeting for Outcomes process; and,  
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24 WHEREAS, during the strategic planning retreat both council and staff expressed a  
25 desire to move forward with the Budgeting for Outcomes process in incremental steps; and,  
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27 WHEREAS, council and staff also expressed a strong desire to involve various  
28 stakeholders including city residents, members of the business community, city boards and  
29 commissions, community organizations and others in the next budget process; and,  
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31 WHEREAS, the final retreat report adopted by the Council on July 11 did advise a series  
32 of possible next steps; and,  
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34 WHEREAS, the Council President did meet with the Mayor and Assistant City  
35 Administrator on July 19, 2011 to discuss next steps and the content of this resolution;  
36

37 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNNWOOD DOES  
38 RESOLVE AS FOLLOWS:  
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- 40 1. The members of the Lynnwood City Council are committed to moving forward with a  
41 Budgeting for Outcomes process for the 2013-14 budget.  
42 2. The process will be transparent and inclusive of community stakeholders, council and  
43 staff  
44 3. Engagement will be in stages with movement to the next stage being dependant on  
45 successful completion of previous stages  
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1 4. The First Stage of this process will consist of the following:

- 2 a. Establishing a temporary Joint Work Group consisting of 2-3 councilmembers,  
3 the Mayor, 2-3 Department Directors, a facilitator, and a staff support person to  
4 be tasked with:  
5 i. Assembling and synthesizing existing documents related to this process such  
6 as citizen surveys, visioning reports, Anne Kinney's report, etc.  
7 ii. Developing a draft statement of community priorities, vision and goals to be  
8 considered by the council for adoption as a working document  
9 iii. Preparing and implementing a public outreach process to receive feedback on  
10 the adopted working document  
11 iv. Preparation of a final draft document for Council consideration and action  
12 b. Council consideration and action on final draft document  
13 c. Determination of next steps in the city's Budgeting for Outcomes process

14  
15 APPROVED by the Mayor this 12 day of Sept., 2011.

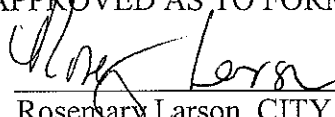
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17 APPROVED:

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20 DON GOUGH, MAYOR

21  
22 ATTEST/AUTHENTICATED

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24  
25 Lorenzo Hines, FINANCE DIRECTOR

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27  
28 APPROVED AS TO FORM

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30  
31 Rosemary Larson, CITY ATTORNEY